MUSIC TEACHERS' ASSOCIATION OF NSW

PROXY FORM

Proxy Form

1. The member

I, ... (please print) of

..... (please print) am a member of the Company and am entitled to attend and vote at the Extraordinary General Meeting to be held on 12 October 2025.

2. Appointment of proxy

I appoint:

☐ the Chair of the Meeting OR

☐ ....., who is also a member of the Company
(NOTE: Leave this box blank if you have selected the Chair of the Meeting. Do not insert your own name.)

or failing the individual named, or if no individual is named, the Chair of the Meeting, as my proxy to act generally at the Meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Extraordinary General Meeting of the Company to be held on 12 October 2025 and at any adjournment or postponement of that Meeting.

3. The powers of my proxy

My Proxy may:
a) attend, vote and generally act on my behalf at the Extraordinary General Meeting and any adjournment of that meeting and
b) consent to short notice of the meeting or any adjournment.

4. Manner of voting by my proxy (NOTE: You must mark one of the following boxes)

☐ Do not wish to direct a proxy how to vote but wish to permit my proxy to vote as my Proxy thinks fit. The Chair of the Meeting has advised that they will vote 'For' the resolution.
(Please sign below)

☐ I direct my proxy to vote in the manner as set out in the table in Part 5 (Direction to vote).
(Please sign below)

5. (Direction to vote (NOTE: Only complete if directing your proxy how to vote – if you selected second box above)

I instruct my proxy to vote as follows:

Business		**For**	**Against**	**Abstain**
Item 3	Change to Objects in our Constitution	☐	☐	☐

.... /.... / 25
Full name Signature Date

Instructions to member

6. Your name and address

This should be the same as it appears on the company register. If you have changed address, then please let us know of the change and we will update the register.

7. Appointment of proxy

You may appoint:

a) a person of your choice to act as your proxy, [with the chair to act as your proxy if the person of your choice does not attend the meeting] or

b) the chair to act as your proxy.

Mark the appropriate box. If you return this form but fail to appoint a proxy then the chair will act as your proxy.

8. Directing my proxy how to vote

If you wish to instruct your proxy how to vote then you will need to:

- insert an X into the first box in section 4 headed "Manner of voting by proxy" and
- indicate how the proxy is to vote by filling out the table set out in section 5. Otherwise your proxy may vote as he/she thinks fit or abstain from voting.

In directing your proxy how to vote, you may direct them to vote for or against the resolution, or not vote at all, by marking the box called "abstain".

9. Signing this form

You may sign this form yourself, or have your attorney sign it.

10. Returning this form

A copy of a proxy form is attached. If you wish to appoint a proxy you need to:

a) fill out that proxy form

b) sign it or arrange for your attorney to sign it

c) deliver that form (and the document appointing the attorney) by **1pm on Wednesday, 8 October 2025** to info@mtansw.org.au

If you have signed the proxy through an attorney, then as well as returning your proxy vote to the Company to one of the addresses above, you must give the company either:

- the document that appoints the attorney or
- a certified copy of it.

11. Enquiries

Please call 02 8000 3780 if you have any inquiries about this Proxy Form.